

Dodge County Board of Supervisors
April 21, 2020 – 9:00 a.m.
Administration Building - Juneau, Wisconsin

The Organizational Session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 9:00 a.m. in the Auditorium of the Administration Building.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance. Supervisors Hedrick, Houchin and Schraufnagel appeared via teleconference.

Supervisors were sworn in by Karen J. Gibson, County Clerk. Chairman Kottke introduced and welcomed the new members to the Board: Robert Boelk, Jr., Jenifer Hedrick, Karen Kuehl, Travis Schultz and Delbert Yaroch.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Nickel and seconded by Supervisor Maly to approve the minutes of the March 17, 2020, session of the County Board meeting as recorded, and dispense with the reading of the minutes. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

Communications on File

Karen J. Gibson, County Clerk, reported there were no communications on file.

Special Orders of Business

Elections

Chairman Kottke appointed Kimberly Nass, Corporation Counsel, Ms. Gibson, and Shelby Miller, Chief Deputy County Clerk as the Ballot Clerks.

The County Board members that appeared remotely communicated their votes to the County Clerk electronically.

Chairman Kottke called for nominations for Chairman. Supervisor Caine nominated Supervisor Kottke. Supervisor Berres nominated Supervisor J. Schmitt. Supervisor Derr nominated Supervisor Maly. A motion to close nominations was made by Supervisor Greshay and seconded by Supervisor Schaefer. Motion carried. After the ballots were cast, the ballot clerks retired to tally the votes. Supervisor Kottke – 18, Supervisor J. Schmitt – 10 and Supervisor Maly – 5, thereby re-electing Supervisor Kottke as Chairman.

Chairman Kottke opened the nominations for 1st Vice Chairman. Supervisor Derr nominated Supervisor Maly. Supervisor Bischoff nominated Supervisor Frohling. Supervisor Berres nominated Supervisor J. Schmitt. A motion to close nominations was made by Supervisor Greshay and seconded by Supervisor D. Schmidt. Motion carried. After the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Maly – 6, Supervisor Frohling – 16 and Supervisor J. Schmitt – 11. None of the candidates received a majority of the votes and another vote needed to be cast. After the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Maly – 2, Supervisor Frohling – 17 and Supervisor J. Schmitt – 14, thereby re-electing Supervisor Frohling as 1st Vice Chairman.

Chairman Kottke then opened nominations for 2nd Vice Chairman. Supervisor Caine nominated Supervisor Marsik. Supervisor Derr nominated Supervisor J. Schmitt. Supervisor Houchin nominated Supervisor Sheahan-Malloy. Supervisor Sheahan-Malloy declined the nomination. A motion to close nominations was made by Supervisor Greshay and seconded by Supervisor Schaefer. Motion carried. After the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Marsik – 17 and Supervisor J. Schmitt – 16, thereby re-electing Supervisor Marsik as 2nd Vice Chairman.

Chairman Kottke then opened nominations for Four Members – At-Large to the Executive Committee. Supervisor Schaefer nominated Supervisor Bischoff. Supervisor Derr nominated Supervisor J. Schmitt. Supervisor Greshay nominated Supervisor Sheahan-Malloy. Supervisor Frohling nominated Supervisor Schaefer. Supervisor Marsik nominated Supervisor Hilbert. Supervisor Schultz nominated Supervisor Miller. Supervisor Miller nominated Supervisor Maly. Supervisor Houchin nominated Supervisor Guckenberger. Supervisor Maly nominated Supervisor Berres. Supervisor Greshay asked if a supervisor could make more than one nomination. Corporation Counsel Kimberly Nass advised that it is okay for a Supervisor to make more than one nomination or to nominate themselves. Supervisor Greshay nominated Supervisor D. Schmidt. Supervisor Houchin nominated herself. Supervisor Miller nominated Supervisor Nickel. A motion to close nominations was made by Supervisor Frohling and seconded by Supervisor Caine. Motion carried. Supervisor Berres made a motion to destroy the ballots after the election. The motion to destroy was seconded by Supervisor Greshay. Corporation Counsel Kimberly Nass advised that the motion is out of order and the ballots cannot be destroyed as they are a public record. After the ballots were cast, the ballot clerks retired to tally votes. The votes were cast as follows: Supervisor Bischoff – 11, Supervisor J. Schmitt – 16, Supervisor Sheahan-Malloy – 11, Supervisor Schaefer – 13, Supervisor Hilbert – 13, Supervisor Miller – 10, Supervisor Maly – 8, Supervisor Guckenberger – 10, Supervisor Berres – 7, Supervisor D. Schmidt – 11, Supervisor Houchin – 7 and Supervisor Nickel – 10. Another vote needed to be taken as none of the candidates received a majority of the votes. After the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Bischoff – 9, Supervisor J. Schmitt – 20, Supervisor Sheahan-Malloy – 15, Supervisor Schaefer – 15, Supervisor Hilbert – 16, Supervisor Miller – 7, Supervisor Maly – 2, Supervisor Guckenberger – 10, Supervisor Berres – 6, Supervisor D. Schmidt – 12, Supervisor Houchin – 2 and Supervisor Nickel – 9, thereby electing Supervisor J. Schmitt to the Executive Committee. Another vote needed to be taken as none of the other candidates received a majority of the votes. County Board Supervisors were instructed to vote for not more than three. After the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Bischoff – 5, Supervisor Sheahan-Malloy – 16, Supervisor Schaefer – 18, Supervisor Hilbert – 20, Supervisor Miller – 5, Supervisor Maly – 2, Supervisor Guckenberger – 9, Supervisor Berres – 2, Supervisor D. Schmidt – 12, Supervisor Houchin – 1 and Supervisor Nickel – 2, thereby electing Supervisors Hilbert and Schaefer to the Executive Committee. Another vote needed to be taken as none of the other candidates received a majority of the votes. County Board Supervisors were instructed to vote for not more than one. After the ballots were cast, the ballot clerks retired to tally the votes. The County Clerk informed the Board that one of the ballots cast voted for 3 and the vote was for 1 therefore reducing the number of ballots cast to 32. The votes were cast as follows: Supervisor Bischoff – 1, Supervisor Sheahan-Malloy – 18, Supervisor Miller – 0, Supervisor Maly – 0, Supervisor Guckenberger – 0, Supervisor Berres – 0, Supervisor D. Schmidt – 11, Supervisor Houchin – 0 and Supervisor Nickel – 2, thereby electing Supervisor Sheahan-Malloy to the Executive Committee. Those serving on the Executive Committee for the 2020-2022 term are: Kottke, Frohling, Marsik, J. Schmitt, Schaefer, Hilbert and Sheahan-Malloy.

Appointments

Chairman Kottke called upon the Board to take formal action to select Annette Thompson, Dodgeand School District Superintendent, as a member of UW-Extension Education Committee. A motion to select Annette Thompson as a member of the UW-Extension Education Committee was made by Supervisor Caine and seconded by Supervisor Benter. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

The Chairman called for a 7 minute recess at 10:51 a.m.

At 11:01 a.m., Chairman Kottke called for the meeting to reconvene.

Chairman Kottke called upon Supervisor Bobholz, Chairman, Human Services and Health Board who called upon Abby Sauer, Public Health Officer, Human Services and Health Department who gave an update on COVID-19. Questions by Supervisors D. Schmidt, Burnett, Derr, Maly, Hilbert, Berres, Sheahan-Malloy, Greshay, Frohling and Kuehl answered by Ms. Sauer, Bill Ehlenbeck, Director of Land Resources and Parks and Chairman Kottke.

The following Resolutions and Report were read by the Clerk and acted upon by the Board:

Resolution No. 19-78 A Resolution in Support of The Establishment of An Agricultural Enterprise Area Within the Town of Westford, Dodge County, Wisconsin – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Macheel. Motion carried.

Resolution No. 19-79 Authorize the Acceptance of the Targeted Safety Support Program Grant Award – Human Services and Health Board. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Maly. The Clerk took a roll call vote with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 19-80 Authorize Agreement Between Dodge County and Dodge County Sheriff's Office Sworn Union Employees, Local 120 – Human Resources and Labor Negotiations Committee. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Marsik. The Clerk took a roll call vote with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 19-81 Authorize General Fund and Unrestricted Net Position Transfers to Offset Calendar Year 2019 Departmental Deficits – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Schaefer. Question by Supervisor Marsik answered by David Ehlinger, Finance Director. The Clerk took a roll call vote with 32 ayes and 1 abstention, thereby adopting the Resolution.

Ayes: Behl, Bennett, Benter, Berres, Bischoff, Bobholz, Burnett, Caine, Derr, Fink, Frohling, Greshay, Guckenberger, Hedrick, Hilbert, Houchin, Kemmel, Kottke, Kriewald, Kuehl, Macheel, Maly, Marsik, Miller, Nickel, Schaefer, D. Schmidt, J. Schmitt, Schraufnagel, Schultz, Sheahan-Malloy, Yaroach. Total 32.

Abstention: Boelk. Total 1.

Resolution No. 19-82 Authorize General Fund Balance Classifications as of December 31, 2019 – Finance Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Miller. The Clerk took a roll call vote with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 19-83 Resolution to Carry Over Funds from Budget Year 2019 to Budget Year 2020 for the Same Purpose – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Caine. Questions by Supervisors Houchin and J. Schmitt answered by David Ehlinger, Finance Director, Chairman Kottke, Bill Ehlenbeck, Director of Land Resources and Parks and Corporation Counsel Kimberly Nass. Supervisor J. Schmitt made a motion to amend Resolution No. 19-83, Page 2, Department: Land Resources & Parks by deleting items A, B, C, D, E & G and have Item F – be assigned to the same project and have Item H – be moved to Phase II under purpose. The motion to amend was seconded by Supervisor Berres. Questions by Supervisor Derr, Kuehl, Berres, Benter and Chairman Kottke answered by Supervisor J. Schmitt, Mr. Ehlinger, Mr. Ehlenbeck and Chairman Kottke. Comments by Supervisors Frohling, Schaefer, Benter, J. Schmitt and Derr. Supervisor Guckenberger made a motion to postpone Resolution No. 19-83 to the next County Board meeting. The motion to postpone was seconded by Supervisor Houchin. Questions by Supervisor Houchin, Berres and Frohling answered by Ms. Nass and Mr. Ehlinger. Comments by Supervisor Derr, J. Schmitt and Boelk. The Clerk took a roll call vote with 9 ayes and 24 noes, thereby defeating the motion to postpone.

Ayes: Berres, Bobholz, Boelk, Guckenberger, Hedrick, Houchin, Kriewald, J. Schmitt, Sheahan-Malloy. Total 9.

Noes: Behl, Bennett, Benter, Bischoff, Burnett, Caine, Derr, Fink, Frohling, Greshay, Hilbert, Kemmel, Kottke, Kuehl, Macheel, Maly, Marsik, Miller, Nickel, Schaefer, D. Schmidt, Schraufnagel, Schultz, Yaroach. Total 24.

The meeting continued with discussion on Supervisor J. Schmitt's motion to amend. Question by Supervisor Greshay answered by County Clerk Karen Gibson. Comment by Supervisor J. Schmitt. The Clerk took a roll call vote on the motion to amend with 8 ayes and 25 noes, thereby defeating the motion to amend.

Ayes: Benter, Berres, Bobholz, Guckenberger, Hilbert, Houchin, Kriewald, J. Schmitt. Total 8.

Noes: Behl, Bennett, Bischoff, Boelk, Burnett, Caine, Derr, Fink, Frohling, Greshay, Hedrick, Kemmel, Kottke, Kuehl, Macheel, Maly, Marsik, Miller, Nickel, Schaefer, D. Schmitt, Schraufnagel, Schultz, Sheahan-Malloy, Yaroach. Total 25.

There were no further questions or comments on Resolution No. 19-83 and the Clerk took a roll call vote on the Resolution as presented with 31 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Behl, Bennett, Benter, Berres, Bischoff, Bobholz, Burnett, Caine, Derr, Fink, Frohling, Greshay, Guckenberger, Hedrick, Hilbert, Kemmel, Kottke, Kriewald, Kuehl, Macheel, Maly, Marsik, Miller, Nickel, Schaefer, D. Schmidt, J. Schmitt, Schraufnagel, Schultz, Sheahan-Malloy, Yaroach. Total 31.

Noes: Boelk, Houchin. Total 2.

Resolution No. 19-84 Resolution to Carry Over Funds from Budget Year 2019 to Budget Year 2020 for the Different Purpose – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Caine. Comment by Supervisor Guckenberger. The Clerk took a roll call vote with 28 ayes and 5 noes, thereby adopting the Resolution.

Ayes: Behl, Bennett, Benter, Berres, Bischoff, Burnett, Caine, Derr, Fink, Frohling, Greshay, Hedrick, Hilbert, Kemmel, Kottke, Kriewald, Kuehl, Macheel, Maly, Marsik, Miller, Nickel, Schaefer, D. Schmidt, Schraufnagel, Schultz, Sheahan-Malloy, Yaroach. Total 28.

Noes: Bobholz, Boelk, Guckenberger, Houchin, J. Schmitt. Total 5.

Resolution No. 19-85 Establishing a Fund Balance for Payouts Due to Retirements or Certain Resignations – Finance Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Miller. Comment by Supervisor Maly. The Clerk took a roll call vote with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 19-86 Authorize the Purchase of Professional Services for Kronos Software v8.1 Upgrade Project – Information Technology Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Miller. Question by Supervisor Greshay answered by Supervisor Maly. Motion carried.

Resolution No. 19-87 Commendation of Dodge County Clerk, Dodge County Municipal Clerks, and Poll Workers – County Board of Supervisors. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Bobholz. The motion passed by a rising vote of acceptance.

Report No. 1 Ordinance No. 1041 – Amend Land Use Code – Dennis Oechsner – Town of Lomira – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Fink. Motion carried.

The Clerk noted the following had been placed on the Supervisor's desks: Dodge County Board of Supervisors – Seniority List – April, 2020, Revised 4/15/2020 Dodge County Board of Supervisors listing, 2020 WCA Membership Survey, WCA Brochure, 7th Edition of the *Wisconsin County Official's Handbook*, Parliamentary procedure card on motions, Electronic Communications flyer, Outreach Programs flyer, 2019 Highway Department Annual Report, Memo dated April 20, 2020 from Sarah Hinze regarding Correction to Appendix "A" of the Sheriff's Office Sworn Employees, Local 120 Contract, Emergency Order #31 – Badger Bounce Back and letter dated April 20, 2020 addressed to Governor Evers from Mark D. O'Connell, Executive Director, Wisconsin Counties Association. The Chair ordered these be placed on file.

Chairman Kottke advised the Board that the new committee assignments will be out next week and will be effective May 4, 2020. Question by Supervisor Greshay answered by Chairman Kottke. Comment by Supervisor Derr.

At 12:34 p.m. Supervisor Frohling made a motion to recess until Tuesday, May 19, 2020 at 7:00 p.m. Supervisor D. Schmidt seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.